



REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
FEBRUARY 13, 2013

CALL TO ORDER The meeting of February 13, 2013 was called to order at 7:30 p.m. by Mayor Klein in the Council Chambers, 6530 W. 79th Street, Burbank, IL.

ROLL CALL Roll call indicated the following Council members present: Alderman Foy, Szymczak, Grider, Pacella, Piznarski and Pyle. Also present: Mayor Klein, Clerk Roach, Treasurer Viverito and Attorney Vince Cainkar. Absent: Alderman Looney

The meeting opened with the pledge of allegiance to the flag.

JOURNAL Motion made by Alderman Grider seconded by Alderman Pacella to approve the minutes of January 23, 2013 as presented was unanimously approved by voice vote and so declared by the Chair

CURRENT BILLS Motion made by Alderman Grider seconded by Alderman Szymczak to approve the current list of bills. A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pyle, Piznarski, Foy, Grider, Szymczak and Pacella.

CLERK'S REPORT Clerk Roach reported that City Hall will be closed Monday, February 18, 2013 in commemoration of Presidents' Day.

PUBLIC HEARING Mayor Klein said he will now ask Attorney Cainkar to conduct a Public Hearing on the Proposed plan of operation and governance for the municipal aggregation program for electricity pursuant to the provisions of the Illinois Power Agency Act. Attorney Cainkar said this is the second public hearing which is required by law. We had the first meeting on January 23, 2013 at which time we explained the Municipal Aggregation program. The question of allowing the Municipal Aggregation Program will be on the ballot on April 9, 2013 election. If there is a vote to approve that, the City will go out and obtain various bids to service all the residents for electricity so the residents can obtain a lower rate. Right now the rate for Com Ed is 8.3 cents per kilowatt hour and the recent bids are around 5 cents per kilowatt hour. On the average it could save the resident between \$20 and \$25 a month for a savings of between \$200 and \$250.00 a year. If customers don't want to enter into this program, they can simply opt out of it. Billing is the same Com Ed sends out one bill a month and you won't even know where you are getting your electricity from. He then asked if there were any questions and Charles Bandusky of 8548 S. Laverne wanted to know who was responsible for repair service and the answer was Commonwealth Edison still is. Mayor Klein said that the only thing that changes is a lower rate per kilowatt hour. Attorney Cainkar asked if there were any other comments from the public. Mayor Klein said let the records reflect that the second public hearing was held pursuant to law.

DEPT. OF ZONING Alderman Foy made the motion seconded by Alderman Piznarski to approve **Ordinance No. 1-2-13 adopting the 2012 International Building Code, the 2012 International Residential Code, the 2012 International Mechanical Code and the 2012 International Fire Code.**

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- DEPT. OF ZONING
Contd.)** A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Pacella, Pyle, Grider, Foy and Szymczak.
- Alderman Foy made the motion seconded by Alderman seconded by Alderman Szymczak to approve **Ordinance 3-2-13 approving the Plat of Walgreens Building Consolidation for the property located at 5555 W. 79th Street.** A roll call vote indicated 6 Ayes and 0 Nays The Chair declared the motion carried. Voting Aye: Alderman Foy, Szymczak, Grider, Pacella, Piznarski and Pyle.
- DEPT. OF PUBLIC SAFETY** Alderman Foy made the motion seconded by Alderman Pyle to approve **Ordinance No. 2-2-13 rescinding Ordinance No. 21-7-97 pertaining to the 911 Emergency Telephone System Monthly Surcharge.** A roll call vote indicated 6 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pacella, Pyle, Szymczak, Foy, Piznarski and Grider.
- DEPT. OF PUBLIC WORKS** Alderman Foy made the motion seconded by Alderman Szymczak to approve Proclamation declaring April 26, 2013, the City of Burbank will be planting 50 native trees throughout the City. The motion was approved by voice vote and so declared by the Chair.
- DEPT. OF ADMINISTRATION** Mayor Klein then invited the Reavis students in the audience to come up and have their government class papers signed by anyone at the front table or at the Council table.
- MOTION TO ADJOURN** There being no further business to be brought before the City Council, the Chair asked for a motion to adjourn. The motion was made by Alderman Szymczak seconded by Alderman Foy to adjourn was approved by voice vote and so declared by the Chair.

The meeting was adjourned at 7:38 p.m.

PATRICIA E ROACH, CITY CLERK

APPROVED

MOTION
TO
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The meeting was adjourned at INSERT TIME HERE p.m.

PATRICIA E. ROACH, CITY CLERK

APPROVED